Partnerships 4 Families

May 15, 2025, 2025, 11:00 AM

Meeting location: New Opportunities, Inc. Carroll Room D and Via Zoom

Members present: Trevor Nunn, Margee Shaffer, Amy McGinn, Jewel Proctor, Linda Muhlbauer, Dr

Josh Strehle, Char Bintner, TJ Pauley, Tonya Weber, and Area Director Cindy Duhrkopf

Excused: Keri Charles, Schyler Bardole,

Guest: Sara Miller, Sara Skinner

Quorum was meet.

Chair Nunn called the meeting to order at 11:00 AM

# **Approval of Consent Items:**

Shaffer made a motion to approve the agenda, McGinn seconded the motion, all were in favor, motion passed. Bintner made a motion to approve the minutes of April 2025 Weber seconded the motion, all were in favor motion passed. Nunn made a motion to approve the financials; Pauley seconded the motion passed.

## **Board Member Recruitment and Terms:**

The recruitment of District Board members is on hold pending legislation.

### A. Discussion and Action Items:

- A. Duhrkopf shared that the FY25 funds are being monitored closely for carry forward amounts. Last month a list of options was presented at the meeting, Duhrkopf also shared that she spoke with the Family Resource Center about the closing out of the Child Care Project due to state mandate that ECI areas are not to fund any program that is similar to services provided by CCR&R in FY26. Due to additional expenses to finalize the program the FRC has requested \$4000. Nunn made a motion to award \$4000 to the Family Resource Center for close out of the Child Care Project, Proctor seconded the motion. All were in favor.
- B. Caring Hearts a non profit based in Carroll and Jefferson has stepped forward to assume the sponsorship of the Dolly Parton Imagination Library for Carroll and Greene Counties. Our Community Health Foundation will continue to sponsor Audubon and Guthrie Counties. This will be effective in June.
- C. The allocation of FY26 funds from the State of Iowa was presented. With the new formula P4F will receive \$194,824.68 of Program Discretionary Funds, \$122,622.10 of Home Visitation Funds, \$102,941.00 Community Planning and Collaboration Funds and 5% Administration of \$16,707.73 for a total of \$437,095.50. There is a optional \$50,000 of carryforward funds from FY 25. Nunn made a motion to fund the Carroll County HOPES at \$126,837.78, Greene County \$100,000, Guthrie/Audubon \$132,899.00, Area Director \$56,574.00 and Operational Costs of \$16,707.73. McGinn seconded the motion, all were in favor, the motion carried. This budget will leave some funding available in Community Planning and Collaboration to assess the future of the Area Directors position.

### Discussion and Updates in P4F Early Childhood Iowa Area

A. Due to the pending retirement of Duhrkopf a committee is needed to determine the best approach for the on going work of the P4F Board. Nunn and Weber volunteered to be on the committee. They will meet after the June 6<sup>th</sup> ECI State Board meeting.

### Public Input none

# **Next Meetings:**

- o Board Meeting June 19, 2025 11:00 AM New Opportunities & Zoom
- Board Meeting July 17, 2025 11:00 AM New Opportunities & Zoom
- Executive Committee Meeting TBD August

o Board Meeting September 18, 2025 11:00 AM New Opportunities & Zoom

Adjournment (Action) Shaffer made a motion to adjourn at 11:44 Weber seconded the motion, meeting adjourned.

Minutes respectfully submitted by: Cindy Duhrkopf and Josh Strehle